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*Quaak v. Dexia and Related Cases***Dexia Bank Belgium's Log of Privileged Documents**

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV009461	DEXPRIV009462	Dutch	Minutes	11/15/2000				Minutes of meeting of L&H banking consortium providing legal advice re loan security, sale of assets, Korea and restructuring of L&H financing.	AC, WP
DEXPRIV009463	DEXPRIV009465	English	Minutes	10/31/2000				Minutes of meeting of L&H banking consortium, with attachment, re loan security, sale of assets, Korea, representation and restructuring of L&H financing.	AC, WP
DEXPRIV009466	DEXPRIV009467	Dutch	Minutes	10/31/2000				Minutes of meeting of L&H banking consortium, with attachment, re loan security, sale of assets, Korea, representation and restructuring of L&H financing, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV009468	DEXPRIV009469	Dutch	Memo		J. Van Helleputte, P. Vermeiren			Minutes of meeting of L&H banking consortium providing legal advice re restructuring of L&H financing, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV009470	DEXPRIV009472	Dutch	Email	06/19/2003	S. Ryelandt	B. Lamiroy	PV@lexnet.be, K. Van Riet, Y. Herinckx	Email transmitting and providing legal advice re loan settlement.	AC, WP
		Dutch	Email	06/19/2003	B. Lamiroy	Y. Herinckx, S. Ryelandt	PV@lexnet.be, K. Van Riet	Email transmitting information requested by an attorney for the purpose of obtaining legal advice re loan settlement.	AC, WP
		Dutch	Email	06/19/2003	J. Blomkwist	JS@svsadvocate s.com, J. van Hees	K. Van Riet, B. Lamiroy, H. Fledderus, D. Waebens, M. Lauwers	Email providing legal advice and requesting legal advice re loan settlement.	AC, WP
DEXPRIV009473	DEXPRIV009473	Dutch	Email	06/18/2003	B. Lamiroy	PV@lexnet.be	S. Ryelandt	Email transmitting information for the purpose of obtaining legal advice re loan settlement.	AC, WP
		Dutch	Email	06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting information for the purpose of obtaining legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009474	DEXPRIV009475	Dutch	Email	06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP

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		Dutch	Email	06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
		Dutch	Email	05/26/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009476	DEXPRIV009476	Dutch	Email	06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
		Dutch	Email	05/26/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009477	DEXPRIV009478	Dutch	Email	06/17/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
		Dutch	Email	05/26/2003	J. Blomkwist	D. Waebens, H. Fledderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009479	DEXPRIV009479	Dutch	Fax	06/12/2003	J. Blomkwist	K. Van Riet, B. Lamiroy		Fax transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009480	DEXPRIV009485	Dutch	Letter	06/12/2003	J. Sjöcrona	J. Blomkwist		Fax, with marginalia, providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009486	DEXPRIV009486	Dutch	Email	06/12/2003	J. Blomkwist	B. Lamiroy		Email providing legal advice re loan settlement and criminal investigation.	AC, WP
		Dutch	Email	06/12/2003	B. Lamiroy	J. Blomkwist		Email requesting legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009487	DEXPRIV009487	Dutch	Email	06/12/2003	S. Ryelandt	B. Lamiroy	Y. Herinckx	Email providing legal advice re press release.	AC, WP
		Dutch	Email	06/12/2003	B. Lamiroy	Y. Herinckx, S. Ryelandt	K. Van Riet	Email requesting legal advice re press release.	AC, WP
		Dutch	Email	06/12/2003	U. Pommee	K. Van Riet, B. Lamiroy		Email providing information for the purpose of obtaining legal advice re press release.	AC, WP

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DEXPRIV009488	DEXPRIV009489	Dutch	Email	05/27/2003	J. Verbist	B. Lamiroy, J. Verbist, J. Bekaert		Email providing legal advice re loan settlement and criminal investigation.	AC, WP
		Dutch	Email	05/27/2003	B. Lamiroy	J. Verbist, J. Bekaert		Email requesting legal advice re loan settlement and criminal investigation.	AC, WP
		Dutch	Email	05/26/2003	J. Blomkwist	D. Waebens, H. Fiedderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009490	DEXPRIV009490	Dutch	Email	05/26/2003	J. Blomkwist	D. Waebens, H. Fiedderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email transmitting and providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009491	DEXPRIV009492	Dutch	Letter		J. Sjöcrona	Mr. Blomond		Undated draft letter to prosecutor re loan repayment and criminal investigation.	AC, WP
DEXPRIV009493	DEXPRIV009494	Dutch	Email	05/26/2003	M. Lauwers	K. Van Riet	B. Lamiroy, B. Baldwin, D. Waebens	Email providing information for the purpose of obtaining legal advice re press release.	AC, WP
		Dutch	Email	05/26/2003	J. Blomkwist	D. Waebens, H. Fiedderus	J. Van Hees, K. Van Riet, B. Lamiroy, M. Lauwers, B. Baldwin	Email providing legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009495	DEXPRIV009495	Dutch	Email	05/21/2003	K. Van Riet	J. Blomkwist	B. Lamiroy	Email providing information for the purpose of obtaining legal advice re loan settlement and criminal investigation.	AC, WP
		Dutch	Email	05/20/2003	J. Blomkwist	J. van Hees	K. van Riet	Email providing legal advice re loan settlement and criminal investigation and requesting information to provide legal advice re same.	AC, WP
DEXPRIV009496	DEXPRIV009497	Dutch	Email	05/23/2003	J. Blomkwist	D. Waebens	B. Lamiroy, K. Van Riet, B. Baldwin, M. Lauwers, H. Fiedderus	Email providing legal advice re loan repayment and criminal investigation.	AC, WP
		Dutch	Email	05/23/2003	J. Blomkwist	D. Waebens	B. Lamiroy, K. Van Riet, B. Baldwin, M. Lauwers, H. Fiedderus	Email providing legal advice re loan repayment and criminal investigation.	AC, WP
		Dutch	Email	05/22/2003	D. Waebens	J. Blomkwist		Email requesting legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009498	DEXPRIV009498	Dutch	Email	05/23/2003	D. Waebens	B. Baldwin, J. Blomkwist, B. Lamiroy	C. Piret, M. Lauwers	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and criminal investigation.	AC, WP

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DEXPRIV009499	DEXPRIV009500	Dutch	Memorandum	05/23/2003	D. Waebens	Juridische Zaken	M. Lauwers, B. Lamiroy	Memorandum providing information requested by an attorney for the purpose of providing legal advice re loan repayment and criminal investigation.	AC, WP
DEXPRIV009501	DEXPRIV009502	Dutch	Email	05/23/2003	B. Lamiroy	J. Verbist, J. Bekaert	K. Van Riet	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and criminal investigation.	AC, WP
		Dutch	Email	05/23/2003	J. Blomkwist	D. Waebens	B. Lamiroy, K. Van Riet, B. Baldwin, M. Lauwers, H. Fiedderus	Email providing legal advice re loan repayment and criminal investigation.	AC, WP
		Dutch	Email	05/22/2003	D. Waebens	J. Blomkwist		Email requesting legal advice re loan settlement and criminal investigation.	AC, WP
DEXPRIV009503	DEXPRIV009503	English	Email	11/27/2001	P. Van Tiggele	K. Van Riet	R. Nachtegale	Email requesting legal advice re valuation of L&H.	AC, WP
		English	Email	11/27/2001	R. Nachtegale	P. Van Tiggele		Email transmitting information for the purpose of obtaining legal advice re valuation of L&H.	AC, WP
DEXPRIV009504	DEXPRIV009505	Dutch	Email	07/07/2003	S. Ryelandt	B. Lamiroy, S. Ryelandt, Y. Herinckx, L. Legelin	K. Van Riet	Email providing legal advice re loan repayment.	AC, WP
		Dutch	Email	07/07/2003	B. Lamiroy	S. Ryelandt, Y. Herinckx, L. Legelin	K. Van Riet	Email requesting legal advice re loan repayment.	AC, WP
		English	Email	07/07/2003	C. Thye	B. Lamiroy	I. Chia	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009506	DEXPRIV009507	English	Email	07/07/2003	B. Lamiroy	C. Thye	I. Chia, K. Van Riet	Email providing legal advice re loan repayment.	AC, WP
		English	Email	07/07/2003	C. Thye	B. Lamiroy	I. Chia	Email, with attachment, requesting legal advice re loan repayment.	AC, WP
DEXPRIV009508	DEXPRIV009509	Dutch	Email	07/31/2003	B. Lamiroy	Y. Herinckx, S. Ryelandt, L. Legelin	K. Van Riet	Email, with attachments, requesting legal advice re loan repayment.	AC, WP
		English	Email	07/21/2003	I. Chia	B. Lamiroy	K. Van Riet, C. Thye	Email, with attachments, providing legal advice re loan repayment.	AC, WP
DEXPRIV009510	DEXPRIV009515	English	Court submission					Draft affidavit.	AC, WP
DEXPRIV009516	DEXPRIV009516	English	Letter	08/14/2003	B. Lamiroy	C. Thye		Letter, with attachment, providing legal advice re loan repayment.	AC, WP
DEXPRIV009517	DEXPRIV009518	English	Email	08/01/2003	C. Thye	K. Van Riet, B. Lamiroy	I. Chia	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009519	DEXPRIV009519	English	Email	07/16/2003	I. Chia	B. Lamiroy	K. Van Riet, C. Thye	Email requesting information for the purpose of providing legal advice re criminal investigation.	AC, WP



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DEXPRIV009520	DEXPRIV009520	English	Email	07/17/2003	I. Chia	B. Lamiroy	K. Van Riet, C. Thye	Email, with marginalia, requesting information for the purpose of providing legal advice re criminal investigation.	AC, WP
DEXPRIV009521	DEXPRIV009522	Dutch	Email	07/10/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting request for legal advice re criminal investigation.	AC, WP
		English	Email	07/05/2002	S. Loosveld	C. Thye		Email requesting legal advice re criminal investigation.	AC, WP
		English	Email	07/05/2002	C. Thye	S. Loosveld	E. Ooi	Email providing legal advice re criminal investigation.	AC, WP
DEXPRIV009523	DEXPRIV009524	Dutch	Email	07/11/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting legal advice and request for information to base legal advice upon re loan repayment.	AC, WP
		English	Email	07/11/2002	C. Thye	S. Loosveld		Email providing legal advice and requesting information to base legal advice upon re loan repayment.	AC, WP
DEXPRIV009525	DEXPRIV009526	Dutch	Fax	08/01/2002	B. Lamiroy	K. Van Riet, B. Lamiroy		Fax requesting legal advice re loan repayment.	AC, WP
DEXPRIV009527	DEXPRIV009527	Dutch	Email	08/02/2002	S. Loosveld	K. Van Riet, B. Lamiroy		Email transmitting request for information for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	08/02/2002	S. Loosveld	C. Thye	J. Verbist	Email requesting information for the purpose of providing legal advice re loan repayment.	AC, WP
DEXPRIV009528	DEXPRIV009528	Dutch	Handwritten notes	05/17/2002				Notes of telephone conversation among attorneys reflecting the mental impression of an attorney re loan repayment.	AC, WP
DEXPRIV009529	DEXPRIV009530	Dutch	Email	08/06/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting legal advice re loan repayment.	AC, WP
		English	Email	08/06/2002	E. Tong	S. Loosveld	J. Verbist, C. Thye, E. Ooi	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009531	DEXPRIV009531	English	Letter	08/06/2002	Allen & Gledhill	V. Coomaraswamy, D. Chan		Draft letter reflecting the mental impressions of an attorney re loan repayment.	AC, WP
DEXPRIV009532	DEXPRIV009533	Dutch	Email	08/05/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting legal advice re loan repayment.	AC, WP
		English	Email	08/03/2002	C. Thye	S. Loosveld	J. Verbist, E. Ooi	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009534	DEXPRIV009535	Dutch	Email	08/07/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting request for legal advice re loan repayment.	AC, WP
		English	Email	08/07/2002	S. Loosveld	E. Tong	C. Thye, E. Ooi	Email requesting legal advice re loan repayment.	AC, WP
		English	Email	08/06/2002	E. Tong	S. Loosveld	J. Verbist, C. Thye, E. Ooi	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009536	DEXPRIV009538	Dutch	Email	08/08/2002	B. Lamiroy	S. Loosveld	J. Verbist, A. de Roeck, K. van Riet	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP

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		Dutch	Email	08/07/2002	S. Loosveld	B. Lamiroy	J. Verbist	Email transmitting and providing legal advice re loan repayment.	AC, WP
		Dutch	Email	08/06/2002	B. Lamiroy	S. Loosveld	J. Verbist, K. Van Riet	Email requesting legal advice re loan repayment.	AC, WP
		Dutch	Email	08/05/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
		English	Email	08/03/2002	C. Thye	S. Loosveld	J. Verbist, E. Ool	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009539	DEXPRIV009540	English	Email	10/18/2002	J. Verbist	B. Cheo	K. Van Riet, B. Lamiroy, S. Loosveld	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	10/18/2002	B. Cheo	S. Loosveld	J. Verbist, C. Thye	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009541	DEXPRIV009542	English	Email	10/18/2002	B. Lamiroy	B. Cheo, J. Verbist	S. Loosveld, C. Thye, K. Van Riet	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	10/18/2002	B. Cheo	J. Verbist	K. Van Riet, B. Lamiroy, S. Loosveld, C. Thye	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009543	DEXPRIV009543	English	Email	10/21/2002	B. Lamiroy	B. Cheo, J. Verbist	K. Van Riet, S. Loosveld, C. Thye	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	10/21/2002	B. Cheo	J. Verbist	K. Van Riet, B. Lamiroy, S. Loosveld, C. Thye	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009544	DEXPRIV009550	English	Court submission	10/21/2002				Draft affidavit.	WP
DEXPRIV009551	DEXPRIV009551	English	Court submission	10/21/2002				Draft affidavit.	WP
DEXPRIV009552	DEXPRIV009553	Dutch	Email	10/25/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting and providing legal advice re loan repayment.	AC, WP
		English	Email	10/25/2002	B. Cheo	S. Loosveld	C. Thye	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009554	DEXPRIV009557	Dutch	Email	10/28/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting and providing legal advice re loan repayment.	AC, WP
		English	Email	10/28/2002	S. Loosveld	B. Cheo	J. Verbist, C. Thye	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	10/28/2002	B. Cheo	S. Loosveld	C. Thye	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP

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		English	Email	10/11/2002	S. Loosveld	B. Cheo	J. Verbist	Email requesting legal advice re loan repayment.	AC, WP
		English	Email	10/10/2002	S. Loosveld	B. Cheo	J. Verbist	Email requesting legal advice re loan repayment.	AC, WP
DEXPRIV009558	DEXPRIV009559	Dutch	Email	10/29/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting and providing legal advice re loan repayment.	AC, WP
		English	Email	10/29/2002	C. Thye	S. Loosveld	J. Verbist, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009560	DEXPRIV009561	English	Email	10/29/2002	S. Loosveld	B. Cheo, C. Thye	J. Verbist, K. Van Riet, B. Lamiroy	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	10/29/2002	C. Thye	S. Loosveld	J. Verbist, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009562	DEXPRIV009563	English	Email	10/30/2002	S. Loosveld	B. Cheo, C. Thye	K. Van Riet, B. Lamiroy, J. Verbist	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
DEXPRIV009564	DEXPRIV009564	English	Email	10/30/2002	B. Cheo	S. Loosveld, C. Thye	K. Van Riet, B. Lamiroy, J. Verbist	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009565	DEXPRIV009565	English	Email	10/30/2002	S. Loosveld	B. Cheo, C. Thye	K. Van Riet, B. Lamiroy, J. Verbist	Email, with attachment, transmitting information for the purpose of obtaining legal advice re loan repayment.	AC, WP
DEXPRIV009566	DEXPRIV009568	English	Memorandum	10/09/2002	L. Nees	K. Van Riet		Memorandum providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
DEXPRIV009569	DEXPRIV009570	English	Memorandum	10/09/2002	L. Nees	K. van Riet		Memorandum providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
DEXPRIV009571	DEXPRIV009571	English	Email	11/01/2002	B. Cheo	S. Loosveld, C. Thye	K. Van Riet, B. Lamiroy, J. Verbist	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009572	DEXPRIV009572	English	Email	11/04/2002	C. Thye	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009573	DEXPRIV009573	English	Email	11/04/2002	C. Thye	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009574	DEXPRIV009574	English	Email	11/04/2002	B. Cheo	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist, C. Thye	Email, with attachment, providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009575	DEXPRIV009583	English	Court submission					Draft affidavit.	WP

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DEXPRIV009584	DEXPRIV009584	English	Email	11/05/2002	K. Van Riet	S. Loosveld, C. Thye	B. Lamiroy, J. Verbist, B. Cheo	Email transmitting and providing legal advice re loan repayment.	AC, WP
		English	Email	11/05/2002	C. Thye	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009585	DEXPRIV009585	English	Email	11/05/2002	B. Cheo	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist, C. Thye	Email, with attachment, providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009586	DEXPRIV009592	English	Court submission					Draft affidavit.	WP
DEXPRIV009593	DEXPRIV009593	English	Email	11/05/2002	B. Cheo	K. Van Riet, S. Loosveld, C. Thye	B. Lamiroy, J. Verbist	Email, with attachment, providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009594	DEXPRIV009602	English	Court submission					Draft affidavit.	WP
DEXPRIV009603	DEXPRIV009603	English	Email	11/05/2002	C. Thye	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist, B. Cheo	Email, with attachment, providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009604	DEXPRIV009612	English	Affidavit					Draft affidavit.	WP
DEXPRIV009613	DEXPRIV009613	English	Email	11/05/2002	K. Van Riet	S. Loosveld, B. Cheo	K. Van Riet, B. Lamiroy, J. Verbist, C. Thye	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	11/05/2002	B. Cheo	S. Loosveld	K. Van Riet, B. Lamiroy, J. Verbist, C. Thye	Email, with attachment, providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009614	DEXPRIV009615	English	Email	11/05/2002	S. Loosveld	B. Cheo	K. Van Riet, B. Lamiroy, J. Verbist, C. Thye	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	11/05/2002	B. Cheo	K. Van Riet, S. Loosveld, C. Thye	B. Lamiroy, J. Verbist	Email, with attachment, providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009616	DEXPRIV009616	English	Email	01/08/2003	B. Lamiroy	J. Verbist, B. Cheo	C. Thye, A. de Roeck, K. Van Riet	Email transmitting information for the purpose of obtaining legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009617	DEXPRIV009618	English	Fax	01/13/2003	P. Jeyaretnam, R. Keong	K. van Riet		Fax providing legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009619	DEXPRIV009619	English	Fax	01/16/2003	B. Lamiroy	P. Jeyaretnam, R. Keong		Fax transmitting information for the purpose of obtaining legal advice re loan repayment and litigation.	AC, WP



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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV009620	DEXPRIV009620	English	Email	01/13/2003	B. Lamiroy	P. Jeyaretnam, R. Keong	K. van Riet	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009621	DEXPRIV009622	English	Email	01/23/2003	B. Lamiroy	R. Keong	K. van Riet, P. Jeyaretnam	Email transmitting information for the purpose of obtaining legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/20/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
		English	Email	01/17/2003	B. Lamiroy	R. Keong	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment.	AC, WP
		English	Email	01/16/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email requesting information for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/14/2003	B. Lamiroy	P. Jeyaretnam, R. Keong	K. van Riet	Email transmitting information for the purpose of obtaining legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009623	DEXPRIV009623	Dutch	Email	01/31/2003	J. Verbist	K. Van Riet, B. Lamiroy	J. Bekaert	Email transmitting and providing legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/31/2003	C. Thye	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009624	DEXPRIV009625	Dutch	Email	01/31/2003	J. Verbist	K. van Riet		Email transmitting legal advice re loan repay/AC, WP	AC, WP
		Dutch	Email	01/31/2003	J. Verbist	K. Van Riet, B. Lamiroy	J. Bekaert	Email transmitting and providing legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/31/2003	C. Thye	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009626	DEXPRIV009626	English	Email	01/31/2003	B. Lamiroy	C. Thye	A. de Roeck, K. van Riet, B. Cheo	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and litigation.	
		English	Email	01/31/2003	C. Thye	J. Verbist, J. Bekaert	K. van Riet, B. Lamiroy, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009627	DEXPRIV009634	English	Fax	02/04/2003	P. Jeyaretnam, R. Keong	B. Lamiroy		Fax providing legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009635	DEXPRIV009637	English	Email	02/07/2003	B. Lamiroy	R. Keong	K. van Riet, P. Jeyaretnam	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
		English	Email	02/07/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment.	AC, WP
		English	Email	01/31/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment.	AC, WP

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		English	Email	01/23/2003	B. Lamiroy	R. Keong	K. van Riet, P. Jeyaretnam	Email transmitting information for the purpose of obtaining legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/20/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
		English	Email	01/17/2003	B. Lamiroy	R. Keong	K. van Riet, P. Jeyaretnam	Email providing legal advice re loan repayment.	AC, WP
		English	Email	01/16/2003	R. Keong	B. Lamiroy	K. van Riet, P. Jeyaretnam	Email requesting information for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/14/2003	B. Lamiroy	P. Jeyaretnam, R. Keong	K. van Riet	Email transmitting information for the purpose of obtaining legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009638	DEXPRIV009639	English	Email	01/17/2003	B. Cheo	C. Thyne, B. Lamiroy, J. Verblis, J. Bekaert	A. de Roeck, K. van Riet, Y. Quek	Email providing legal advice re loan repayment with marginalia in Dutch reflecting the mental impressions of an attorney re same.	AC, WP
		English	Email	01/13/2003	C. Thyne	B. Lamiroy, J. Verblis, J. Bekaert	A. de Roeck, K. van Riet, B. Cheo Y. Quek	Email providing legal advice re loan repayment with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV009640	DEXPRIV009641	English	Memorandum	02/13/2003	Dexia Bank			Draft memorandum reflecting the mental impressions of an attorney re defense in litigation.	AC, WP
DEXPRIV009642	DEXPRIV009643	Dutch	Email	01/17/2003	B. Lamiroy	J. Verblis, J. Bekaert	K. van Riet	Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP
		English	Email	01/17/2003	B. Cheo	C. Thyne, B. Lamiroy, J. Verblis, J. Bekaert	A. de Roeck, K. van Riet, Y. Quek	Email providing legal advice re loan repayment with marginalia in Dutch reflecting the mental impressions of an attorney re same.	AC, WP
		English	Email	01/13/2003	C. Thyne	B. Lamiroy, J. Verblis, J. Bekaert	A. de Roeck, K. van Riet, B. Cheo Y. Quek	Email providing legal advice re loan repayment with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV009644	DEXPRIV009645	English	Memorandum	02/13/2003	Dexia Bank			Draft memorandum reflecting the mental impressions of an attorney re defense in litigation.	AC, WP
DEXPRIV009646	DEXPRIV009648	Dutch	Email	08/26/2002	S. Loosveld	B. Lamiroy		Email transmitting legal advice re loan repayment.	AC, WP
		English	Email	08/20/2002	S. Loosveld	E. Tong		Email providing information requested by an attorney for the purpose of providing legal advice re loan repayment and litigation.	AC, WP

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		English	Email	08/07/2002	E. Tong	S. Loosveld	C. Thye, E. Ooi	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
		English	Email	08/07/2002	S. Loosveld	E. Tong	C. Thye, E. Ooi	Email requesting legal advice re loan repayment.	AC, WP
		English	Email	08/06/2002	E. Tong	S. Loosveld	J. Verbist, C. Thye, E. Ooi	Email providing legal advice re loan repayment	AC, WP
DEXPRIV009649	DEXPRIV009649	Dutch	Fax	08/27/2002	J. Verbist	K. Van Riet, B. Lamiroy		Fax, with attachment, transmitting and providing legal advice re loan repayment.	AC, WP
DEXPRIV009650	DEXPRIV009651	English	Fax	08/21/2002	Allen & Gledhill	S. Loosveld		Fax, with attachment, providing legal advice re loan repayment.	AC, WP
DEXPRIV009652	DEXPRIV009660	English	Fax	09/02/2002	Allen & Gledhill	S. Loosveld		Fax, with attachments, providing legal advice re loan repayment.	AC, WP
DEXPRIV009661	DEXPRIV009661	Dutch	Fax	09/13/2002	J. Verbist	K. Van Riet, B. Lamiroy		Fax transmitting and providing legal advice re loan repayment.	AC, WP
DEXPRIV009662	DEXPRIV009662	Dutch	Fax	09/17/2002	J. Verbist	K. Van Riet, B. Lamiroy		Fax transmitting and providing legal advice re loan repayment.	AC, WP
DEXPRIV009663	DEXPRIV009663	English	Fax	09/17/2002	Allen & Gledhill	S. Loosveld		Fax providing legal advice re loan repayment.	AC, WP
DEXPRIV009664	DEXPRIV009664	Dutch	Fax	09/19/2002	J. Verbist	K. Van Riet, B. Lamiroy		Fax transmitting and providing legal advice re loan repayment.	AC, WP
DEXPRIV009665	DEXPRIV009666	English	Fax	09/18/2002	Allen & Gledhill	S. Loosveld		Fax, with attachment, providing legal advice re loan repayment.	AC, WP
DEXPRIV009667	DEXPRIV009667	Dutch	Email	09/19/2002	J. Verbist	B. Lamiroy, J. Verbist, S. Loosveld	K. van Riet	Email providing legal advice re criminal investigation	AC, WP
		Dutch	Email	09/19/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email transmitting information for the purpose of obtaining legal advice re criminal investigation.	AC, WP
DEXPRIV009668	DEXPRIV009668	Dutch	Email	09/23/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email transmitting information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
DEXPRIV009669	DEXPRIV009669	Dutch	Email	09/24/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting request for legal advice re loan repayment.	AC, WP
		English	Email	09/24/2002	S. Loosveld	C. Thye, B. Cheo		Email transmitting information for the purpose of obtaining legal advice re loan repayment.	AC, WP
DEXPRIV009670	DEXPRIV009671	Dutch	Email	09/25/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting legal advice re loan repayment.	AC, WP
		English	Email	09/25/2002	S. Loosveld	B. Cheo	J. Verbist C. Thye	Email transmitting information for the purpose of obtaining legal advice re loan repayment.	AC, WP
		English	Email	09/25/2002	B. Cheo	S. Loosveld	J. Verbist C. Thye	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009672	DEXPRIV009672	Dutch	Email	10/02/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email requesting information for the purpose of providing legal advice re loan repayment.	AC, WP

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		Dutch	Email	09/23/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009673	DEXPRIV009674	Dutch	Email	10/04/2002	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email providing legal advice re loan repayment.	AC, WP
		Dutch	Email	10/04/2002	B. Lamiroy	S. Loosveld	K. van Riet, J. Verbist	Email transmitting information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		Dutch	Email	10/02/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email requesting information for the purpose of providing legal advice re same.	AC, WP
		Dutch	Email	09/23/2002	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009675	DEXPRIV009677	Dutch	Email	10/10/2002	S. Loosveld	K. Van Riet, B. Lamiroy	J. Verbist	Email transmitting request for legal advice and providing legal advice re loan repayment.	AC, WP
		English	Email	10/10/2002	S. Loosveld	B. Cheo	J. Verbist	Email requesting legal advice re loan repayment and transmitting information for the purpose of obtaining legal advice re same.	AC, WP
DEXPRIV009678	DEXPRIV009678	Dutch	Email	10/13/2002	S. Loosveld	K. Van Riet, B. Lamiroy		Email transmitting legal advice re loan repayment.	AC, WP
		English	Email	10/13/2002	B. Cheo	S. Loosveld	J. Verbist C. Thye	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009679	DEXPRIV009679		Email	11/06/2002	K. Van Riet	F. Saverys, J. Verbist, S. Loosveld	B. Lamiroy	Email transmitting request for legal advice and legal advice re loan repayment.	AC, WP
		English	Email	11/06/2002	K. Van Riet	B. Cheo		Email requesting legal advice re loan repayment.	AC, WP
		English	Email	11/06/2002	B. Cheo	S. Loosveld, C. Thye	J. Verbist, B. Lamiroy, F. Saverys	Email, with attachment, providing legal advice re loan repayment.	AC, WP
DEXPRIV009680	DEXPRIV009680	English	Email	11/06/2002	K. Van Riet	S. Loosveld, C. Thye, B. Cheo	J. Verbist, B. Lamiroy, F. Saverys, K. van Riet	Email transmitting information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	11/06/2002	B. Cheo	S. Loosveld, C. Thye	J. Verbist, B. Lamiroy, F. Saverys	Email, with attachment, providing legal advice re loan repayment.	AC, WP
DEXPRIV009681	DEXPRIV009682	English	Email	11/06/2002	B. Cheo	K. van Riet	J. Verbist, B. Lamiroy, F. Saverys, S. Loosveld, C. Thye	Email providing legal advice re loan repayment.	AC, WP



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		English	Email	11/06/2002	K. Van Riet	S. Loosveld, C. Thye, B. Cheo	J. Verbist, B. Lamiroy, F. Saverys, K. van Riet	Email transmitting information requested by an attorney for the purpose of providing legal advice re loan repayment.	AC, WP
		English	Email	11/06/2002	B. Cheo	S. Loosveld, C. Thye	J. Verbist, B. Lamiroy, F. Saverys	Email, with attachment, providing legal advice re loan repayment.	AC, WP
DEXPRIV009683	DEXPRIV009683	English	Email	11/06/2002	C. Thye	K. van Riet	J. Verbist, B. Lamiroy, F. Saverys, S. Loosveld, B. Cheo	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009684	DEXPRIV009691	English	Court submission					Draft affidavit.	WP
DEXPRIV009692	DEXPRIV009692		Email	11/07/2002	K. Van Riet	E. Sprimont		Email transmitting legal advice re loan repayment.	AC, WP
		English	Email	11/07/2002	B. Cheo	K. van Riet	J. Verbist, B. Lamiroy, S. Loosveld, C. Thye	Email providing legal advice re loan repayment and requesting information for the purpose of providing legal advice re same.	AC, WP
DEXPRIV009693	DEXPRIV009693	Dutch	Fax	11/13/2002	J. Verbist	K. Van Riet, B. Lamiroy		Fax transmitting and providing legal advice re loan repayment.	AC, WP
DEXPRIV009694	DEXPRIV009694	English	Email	11/15/2002	B. Cheo	K. van Riet	J. Verbist, B. Lamiroy, S. Loosveld, C. Thye	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009695	DEXPRIV009696	English	Fax	01/08/2003	Allen & Gledhill	S. Loosveld		Fax providing legal advice re loan repayment and litigation.	AC, WP
DEXPRIV009697	DEXPRIV009698	English	Email	07/30/2003	I. Chia	B. Lamiroy	K. van Riet, C. Thye, Y. Herinckx, S. Ryelandt, L. Legeln	Email providing legal advice re loan repayment.	AC, WP
		English	Email	07/28/2003	B. Lamiroy	I. Chia	K. van Riet, C. Thye, Y. Herinckx, S. Ryelandt, L. Legeln	Email requesting legal advice re loan repayment.	AC, WP
DEXPRIV009699	DEXPRIV009700	Dutch	Email	07/10/2003	S. Loosveld	K. van Riet	J. Verbist	Email transmitting legal advice re loan repayment.	AC, WP
		English	Email	07/05/2003	C. Thye	S. Loosveld	E. Ooi	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009701	DEXPRIV009701	Dutch	Letter	06/28/2002	B. Lamiroy	J. Verbist		Letter transmitting information for the purpose of obtaining legal advice re loan repayment.	AC, WP
DEXPRIV009702	DEXPRIV009703	Dutch	Fax	08/01/2002	K. Van Riet, B. Lamiroy	J. Verbist, S. Loosveld		Fax transmitting information for the purpose of obtaining legal advice re loan repayment.	AC, WP

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DEXPRIV009704	DEXPRIV009705	Dutch	Email	10/15/2002	J. Verbist	K. Van Riet, B. Lamiroy S. Loosveld	S. Loosveld	Email transmitting and providing legal advice re loan repayment.	AC, WP
		English	Email	10/15/2002	B. Cheo		J. Verbist, C. Thye	Email providing legal advice re loan repayment.	AC, WP
DEXPRIV009706	DEXPRIV009707	English	Court submission					Draft affidavit, with marginalia reflecting the mental impressions of an attorney re same.	WP